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Creating Futures***

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LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

AGENDA

**Wednesday, November 8, 2017
9:00 a.m.**

The Louisiana Building
Baton Rouge Community College
201 Community College Drive, Baton Rouge, Louisiana 70806

** The Board of Supervisors of the Louisiana Community and Technical College System reserves the right to enter into Executive Session in accordance with R.S. 42.16-17.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF MEETING AGENDA FOR NOVEMBER 8, 2017

E. APPROVAL OF MEETING MINUTES FROM SEPTEMBER 20, 2017

F. REPORTS

1. Chair of the Board Report
2. President's Report

G. GENERAL ACTION ITEMS**

ACADEMIC AND STUDENT AFFAIRS

1. Strategic Sustainability and Growth Initiative 1C- Finding Solutions to Fund Training for Incarcerated Individuals
2. Revision to LCTCS Policy #1.024, "New Program Requests and Curriculum Modifications"
3. Revisions to LCTCS Policy #1.026, "Title IV Federal Financial Assistance: Satisfactory Academic Progress Standards"
4. Revision to LCTCS Policy #1.031, "Academic Calendar and Census Date"

FACILITIES

5. Naming of the Administration Building, Health and Physical Education Complex and Theatre Building Stage at Bossier Parish Community College
6. Disposal of a Modular Building at Louisiana Delta Community College, Lake Providence Campus

FINANCE

7. Approval of the Establishment of the Cavalier Athletic Association, a Non-profit Foundation Benefitting Bossier Parish Community College
8. Approval of cooperative endeavor agreement for Northshore Technical Community College and Northshore College Enhancement Foundation
9. Approval of Conversion of an Endowed Scholarship at SOWELA Technical Community College
10. Board of Regents Matched Endowments
 - a. South Louisiana Community College
 - i. Lafayette General Health Heart of Nursing Endowed Scholarship in Nursing \$20,000 total (\$10,000 private: \$10,000 public)
 - ii. Evangeline Endowed Scholarship in Nursing \$20,000 total (\$10,000 private: \$10,000 public)
 - iii. Acadiana Healthcare Endowed Scholarship in Nursing \$200,000 total (\$100,000 private: \$100,000 public)
 - iv. St. Landry Parish Cy-Pres Award Endowed Scholarship in Nursing \$161,958.64 total (\$81,958.64 private: \$80,000 public)
11. Professional Services Contract between LCTCS and Ellucian Support, Inc.
12. Professional Services Contract between LCTCS and Ellucian Company, LP
13. Social Services Contract between Baton Rouge Community College and Reliability Solutions Training, LLC
14. Settlement Authority in Litigation, Louisiana Delta Community College
15. Pending Litigation Discussion

PERSONNEL

16. LCTCS Chancellor Contract Recommendations
17. Chancellor Emeritus Status for Dr. Thomas R. Warner

INFORMATION TECHNOLOGY

18. Review and Advisement: Policy #7.008, “Accessibility of Content Delivered Electronically”

H. CONSENT AGENDA

ACADEMIC AND STUDENT AFFAIRS

Baton Rouge Community College

Program Revisions

1. Associate of Applied Science (AAS) in Technical Studies (CIP 47.9999) –
5 STARS
 - a. Concentration in National Center for Construction Education and Research (NCCER) Electrical – **5 STARS**
 - b. Concentration in NCCER Pipefitting – **5 STARS**

New Programs

2. Technical Diploma (TD) in NCCER Electrical Level 4 (CIP 46.0302) –
5 STARS
3. Certificate of Technical Studies (CTS) in NCCER Electrical Level 2 (CIP 46.0302) – **3 STARS**
4. Technical Diploma (TD) in NCCER Pipefitting Level 4 (CIP 46.0502) –
5 STARS
5. Certificate of Technical Studies (CTS) in NCCER Pipefitting Level 2 (CIP 46.0502) – **3 STARS**

Baton Rouge Community College

Program Revisions

6. Associate of Applied Science (AAS) in Business Technology (CIP 52.0101) title change to Associate of Applied Science (AAS) in Business Administration – **4 STARS**

Louisiana Delta Community College

Program Additions

7. Career and Technical Certificate (CTC) in Basic Accounting (CIP 52.0304) –
5 STARS
8. Career and Technical Certificate (CTC) in Business Entrepreneurship (CIP 52.0701) – **5 STARS**

SOWELA Technical Community College

Program Revision to be Delivered 100% through Distance Education Technology

9. Associate of Applied Science (AAS) in Business Administration (CIP 52.0101) – **5 STARS**

I. UPDATES

1. Alternative Financing Projects
2. Report of Breazeale Sachse & Wilson, LLC for Quarter Ending September 30, 2017
3. Report on General Personnel Actions for LCTCS Colleges and System Office
4. Quarterly Financial Reports
5. Status Report on Capital Projects
6. First Quarter Contracts Report

J. OTHER BUSINESS

K. ANNOUNCEMENTS AND PUBLIC COMMENT

L. ADJOURNMENT